
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, MARCH 31, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of March 17, 2014

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 168-O-116: Modify Waukesha County Federated Library System 2014 Budget to Accept and Appropriate Grant Funding to Purchase Portable Hearing Loop Systems for the Member Libraries
2. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
3. Discuss and Consider the Following Appointments:
168-A-037: Michael Becker to the Ethics Board
168-A-038: Maria Cizel to the Aging & Disabilities Resource Center Advisory Board
4. Discuss and Consider Ordinance 168-O-117: Approval of Intergovernmental Cooperation Agreement between Waukesha County and the City of Milwaukee Regarding the Construction and Private Operation of a Joint Recycling Facility
5. Discuss and Consider Ordinance 168-O-118: Amendment of Collaborative Materials Recycling Facility Capital Project 201409
6. Discuss and Consider Ordinance 168-O-119: Amend Section 14-264 of the Waukesha County Code of Ordinances Regarding Recycling
7. Discuss and Consider Annual Audit Plan
8. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
 - Land Use – March 18
 - Finance – March 19
 - Public Works – March 27
 - Judiciary – March 28
 - Human Resources – March 18
 - Waukesha County Historical Society Board
 - HHS – March 27

Items	Appearances	Approx. Time
1	WCFLS Director Connie Meyer, Librarian Angela Meyers	8:45 am
4-6	Director of Parks and Land Use Dale Shaver, Land Resources Manager Perry Lindquist	9:00 am
7	Internal Audit Manager Lori Schubert	10:15 am

Waukesha County Executive Committee
Paul L. Decker, Chair
Monday, March 31, 2014 at 8:30 am
Waukesha County Courthouse – Room C179